
**NOTICE OF MEETING
ALASKA HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS - REGULAR MEETING**

THE AHFC BOARD OF DIRECTORS will meet at 10:00 a.m. on October 30, 2024 at the Alaska Housing Finance Corporation ("AHFC") boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

The AGENDA will include: A. Review and Approval of Alaska Housing Finance Corporation's (AHFC) FY2026 Capital and Operating Budget; B. Consideration of a Resolution Approving Term Financing for a Multi-Family Congregate and Special Needs Loan to Mountain Meadows LLC; Kathleen A. Conn; John A. Conn II; Rachel A. Olson; Trevor G. Olson; Robert E. Jackson, Jr. M.D.; and Carlotta W. Jackson.; C. Consideration of a Resolution of the Alaska Housing Finance Corporation Authorizing Incorporation of a subsidiary corporation named the "Alaska Sustainable Energy Corporation" under AS 18.56.086(a) and authorizing and approving related matters; D. Consideration of a Resolution Authorizing a Request to Hold Public Hearings Regarding Proposed Amendments to 15 AAC 151.020 Loan Terms (Special Mortgage Loan Program); E. Consideration of a Resolution Authorizing a Request to Hold Public Hearings Regarding Proposed Amendments to 15 AAC 151.650 REO Financing Program; F. Consideration of a Resolution Authorizing a Request to Hold Public Hearings Regarding Proposed Amendments to 15 AAC 151.660 Condominium Stabilization Program; G. Consideration of a Resolution Authorizing the Issuance and Sale of Conduit Revenue Bonds, 2024 (Chenana Apartments Project) in an amount not to exceed \$7,500,000 and approving related matters; H. Consideration of a Resolution Authorizing the Issuance and Sale of not to exceed \$200,000,000 aggregate amount of General Mortgage Revenue Bonds II in One or More Series and approving Related Matters; I. Board Committee Reports; J. Any other matters to come before the board.

ONE OR MORE BOARD MEMBERS may participate in the meeting by conference call pursuant to as 18.56.040(b).

THE PUBLIC is invited to participate by teleconference by calling 907-330-8452 or e-mailing krichardson@ahfc.us and requesting the access code at least three days prior to the meeting, you will be required to sign in for identification purposes. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting via e-mail and the electronic board packet is available online at ahfc.us, please be sure to provide an e-mail address.

AHFC COMPLIES with Title II of the Americans with Disabilities Act of 1990 and the Rehabilitation Act of 1973. Individuals with disabilities who may need auxiliary aids or services or special modifications to participate in this public meeting should contact Kayla Richardson at 907-338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

- end -

15 Day notice 10/16. 10/16, 10/18

